

Agenda

Public Works Committee

Thursday, May 12, 2005 – 8:30 a.m.

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **April 28, 2005**
 - B. Report by Committee Member Attending Airport Commission Meeting
 - C. Report from Executive Committee Member for Meeting
2. Consider Proposed Ordinance: **160-O-013** Sale of Excess Right of Way, Parcel 45, CTH J/STH 164, Pewaukee Road
3. Consider Proposed Ordinance: **160-O-014** Laying Out, Relocation and Improvement of County Trunk Highway Y, Waukesha County Project, Project I.D. 04-2779(13), CTH Y – CTH ES Intersection, City of New Berlin, Waukesha County
4. Presentation on the CTH K Railroad Grade Separation Project
5. Status Update on the North Prairie Highway Substation Groundwater Issue
6. Status Update of Justice Facility Phase I

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
2, 3	Public Works Senior Civil Engineer Karen Braun	8:30 a.m.
4	Public Works Engineering Services Mgr. Gary Evans and Marquette University Students	9:00 a.m.
5, 6	Public Works Director Rich Bolte and Department Staff	10:15 a.m.

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Richard L. Manke, Chair